

HEM HOLDINGS AND TRADING LIMITED

REGD. OFF. 601 /602 A, FAIRLINK CENTRE OFF. ANDHERI LINK ROAD
ANDHERI (W) , MUMBAI 400 053, TEL NO. 40034768
Email : compliance@hemholdings.com/investors@hemholdings.com
CIN: L65990MH1982PLC026823

Date: 08.04.2024

To
The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai - 400 001

Scrip Code: 505520

Sub: Appointment of Company Secretary/Compliance Officer - Intimation under Regulation 30 of SEBI (LODR), Regulations 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in its meeting held today on April 8, 2024 has approved the appointment of Ms. Monika Chimnani (Mem No.66372) as Company Secretary and Compliance Officer of the Company with effect from 8th April, 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure-1.

The same is for your information and record.

Thanking You,

Yours Faithfully,

Sangeeta Ketan Shah
Managing Director

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Annexure -1

The particulars of appointment of Ms. Monika Chimnani as Company Secretary and Compliance Officer of the Company are as under:

Reason for change viz. appointment, resignation, removal, death or otherwise	<p>The Board of Directors has appointed Ms. Monika Chimnani as the Company Secretary & Compliance Officer of the Company with effect from 8th April, 2024.</p> <p>Further, pursuant to provisions of Section 203 of the Companies Act, 2013, Ms. Monika Chimnani has also been designated as one of the Key Managerial Personnel of the Company.</p>
Date of appointment/cessation (as applicable) & term of appointment	8 th April, 2024
Brief profile (in case of appointment);	She is an associate member of The Institute of Company Secretaries of India. She has knowledge and vast experience in corporate legal & secretarial services
Disclosure of relationships between directors (in case of appointment of a director).	Nil